

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 19, 2000 8:00 am
Secretary of State

02-04-2000 90024 049 ***150.00

DOCUMENT # 379196

1. Entity Name
GRAEBEL/TAMPA BAY MOVERS, INC.

Principal Place of Business 5250 EAGLE TRAIL DR. TAMPA FL 33634-1295 US	Mailing Address 5250 EAGLE TRAIL DR. TAMPA FL 33634-1295 US
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
City & State	City & State

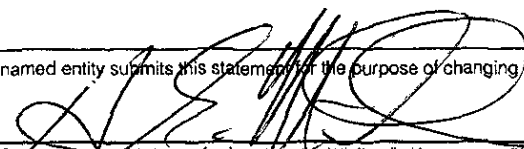


DO NOT WRITE IN THIS SPACE

4. FEI Number 59-1321351	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent PARDEE, JOHN S. 5250 EAGLE TRAIL DR. TAMPA FL 33634-1295	7. Name and Address of New Registered Agent Name Harry E. Miller Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE  DATE **2-29-00**

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD GRAEBEL, DAVID W. 401 S. AIRPORT BLVD. AURORA CO <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	C/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 16346 E. Airport Circle Aurora CO 80011
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD WARE, LANE G. 500 THIRD ST. STE. 700 WAUSAU WI 54403 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD GRAEBEL, LOIS G. 401 S. AIRPORT BLVD AURORA CO <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 16346 E. Airport Circle Aurora CO 80011
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BROBACK, CRAIG 720 3RD STR WAUSAU WI <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO LEE, GENE C 401 S AIRPORT BLVD AURORA CO <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition CFO/T 16346 E. Airport Circle Aurora CO 80011
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP GRAEBEL, BENJAMIN D 401 S AIRPORT BLVD AURORA CO <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition P/D 16346 E. Airport Circle Aurora CO 80011

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with an other like empowerment.

SIGNATURE:  (715) 845-4336

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **G. Lane Ware** Date Daytime Phone #

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GRAEBEL/TAMPA BAY MOVERS, INC.
ADDITIONAL DIRECTOR

Name/Address

Title

William H. Graebel
16346 E. Airport Circle
Aurora, CO 80011

Director

379196

XXXX# 371140

1014

A0016402

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Graebel/Tampa Bay Movers, Inc.

2. The mailing address of the corporation is: 5250 Eagle Trail Drive, Tampa, FL 33614

3. Date of incorporation/qualification: 3/23/71 Document number: 379196

4. The name and address of the current registered agent and office: John S. Pardee, 5250 Eagle Trail Drive, Tampa, FL 33634-1295

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable) Harry E. Miller, 5250 Eagle Trail Drive, Tampa, FL 33614

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(Signature of an officer, chairman or vice chairman of the board) 11-16-99 (Date)

G. Lane Ware, Vice President (Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

(Signature of Registered Agent) Harry E. Miller 11/22/99 (Date)

If signing on behalf of an entity: (Typed or Printed Name) (Capacity)

*** FILING FEE: \$35.00 ***